### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

### FORT LAUDERDALE DIVISION

FILED BY D.C.
JUL 25 2016
STEVEN M. LARIMORE CLERK U.S. DIST. CT.

CASE NO. 16-cv-61511-WJZ

WILDING et al,	)
Plaintiffs,	)
v.	) MOTION TO INTERVENE
DNC SERVICES CORPORATION et al,	)
Defendants	)

### EXPEDITED MOTION TO INTERVENE OF STEVE SCHONBERG

Movant Schonberg seeks to intervene under the Federal Rules of Civil Procedure, Rule 24(a) (2) which reads:

### (a) Intervention of Right.

On timely motion, the court must permit anyone to intervene who:

(2) claims an interest relating to the property or transaction that is the subject of the action, and is so situated that disposing of the action may as a practical matter impair or impede the movant's ability to protect its interest, unless existing parties adequately represent that interest.

Movant was a member of the class of plaintiffs represented by the Beck and Lee law firm. Pursuant to the filing of this motion, movant hereby gives written notice that he is terminating the "Retainer Agreement" with Beck and Lee, which was signed by movant before a copy of the Amended Complaint, (Doc. 8), was available for his review on July 17, 2016.

As required by the rules of intervention, movant has attached as Exhibit I, the pleading he asks that the Court order be filed upon granting of this Motion. Expedition is requested because

the Democratic National Convention ends on July 28, 2016, after which it is unlikely that any relief sought in Exhibit I can be obtained.

### MEMORANDUM IN SUPPORT OF MOTION TO INTERVENE

### A. INTRODUCTION

Exhibit I, movant's "Complaint In Intervention...," sets forth the factual basis for this motion, and it is hereby incorporated into this memorandum as if fully set forth. Paragraphs 2, 3, and 6 of Exhibit I clearly show that Beck and Lee, plaintiffs' law firm, cannot possibly represent movant adequately. Paragraph 4 of Exhibit I sets forth factual claims that are not contained in Doc. 8, Plaintiffs' First Amended Complaint. Paragraphs 5 and 7-12 of Exhibit allege new claims for relief not contained in Doc. 8. Exhibit I satisfies all requirements of FRCP Rule 24(a) (2).

### **B. ARGUMENT**

### Schonberg Satisfies the Requirements for Intervention of Right

Federal Rule of Civil Procedure Rule 24(a) provides that upon timely application, anyone shall be permitted to intervene in an action:

When the applicant claims an interest relating to the property or transaction which is the subject of the action and the applicant is so situated that the disposition of the action may as a practical matter impair or impede the applicant's ability to protect that interest, unless the applicant's interest is adequately represented by existing parties.

Fed. R. Civ. P. 24(a)(2). Fox v. Tyson Foods, Inc., 519 F.3d 1298, 1302-03 (11th Cir. 2008) (quoting Chiles v. Thornburgh, 865 F.2d 1197, 1213 (11th Cir. 1989)); see also Stone v. First

Union Corp., 371 F. 3d 1305, 1308-09 (11th Cir. 2004).

Here, movant's request for intervention satisfies the requirements of Rule 24(a)(2) for intervention as of right. Movant has a substantial legal interest in the subject matter of the action because he was a former plaintiff to the action, as documented in the papers which movant sent to Beck and Lee, including a signed retainer agreement and proof of movant's contributions to the Bernie Sanders campaign. Movant is not adequately represented by Beck and Lee because of its conflict of interest and failure to seek any equitable relief for Movant. Movant has no substantial interest in money damages because his claim for them is so small; moreover, movant has direct and significant interests in this action that cannot be adequately protected by existing counsel for plaintiffs.

### 1. Schonberg's Motion to Intervene is Timely

The Eleventh Circuit has identified several factors relevant to determining whether a request for intervention is timely:

(1) the length of time during which the proposed intervenor knew or reasonably should have known of the interest in the case before moving to intervene; (2) the extent of prejudice to the existing parties as a result of the proposed intervenor's failure to move for intervention as soon as it knew or reasonably should have known of its interest; (3) the extent of prejudice to the proposed intervenor if the motion is denied; and (4) the existence of unusual circumstances militating either for or against a determination that their motion was timely.

Georgia v. U.S. Army Corps of Engineers, 302 F.3d 1242, 1259 (11th Cir. 2002) (quoting Chiles, 865 F.2d at 1213).

<sup>&</sup>lt;sup>1</sup> See EXHIBIT A, to the Complaint in Intervention.

Applying these factors to the instant case, Schonberg's application for intervention is timely. The defendants have not yet even filed their response to the Amended Complaint.

### 2. Movant has a Substantial Legal Interest in this Litigation

For an applicant's interest in the subject matter of the litigation to be cognizable under Rule 24(a)(2), it must be "direct, substantial and legally protectable." *U.S. Army Corps of Engineers*, 302 F.3d at 1249. *See also Chiles*, 865 F.2d at 1212-13 (noting that the focus of a Rule 24 inquiry is "whether the intervenor has a legally protectable interest in the litigation.") The inquiry on this issue "is 'a flexible one, which focuses on the particular facts and circumstances surrounding each [motion for intervention]." *Chiles*, 865 F.2d at 1214 (quoting *United States v. Perry County Bd. of Educ.*, 567 F.2d 277, 279 (5th Cir. 1978)).

Movant has a legally protectable interest in this litigation. He is a financial and emotional supporter of the Bernie Sanders campaign for President of the United States (POTUS). Movant has been cheated by the defendants' fraud and misrepresentation such that Hillary Rodham Clinton, (HRC), unfairly and illegally received more delegates to the Democratic National Convention than Bernie Sanders. Plaintiffs First Amended Complaint, Doc. 8, does not seek to right that wrong, but movant's Exhibit I does.

### 3. The Disposition of the Instant Litigation Will Impair the Ability of Movant to Protect His Interest

Movant's opportunity to protect his substantial legal interest will be essentially extinguished absent intervention. The Democratic National Convention, composed of its delegates, will nominate its candidate for President next week. After that time, it will likely be futile for movant to file a separate lawsuit seeking the redress set forth in Exhibit I. And the filing of a separate complaint will waste the Court's resources, time, and money.

And the outcome of this case, including the potential for appeals by existing parties, implicates *stare decisis* concerns that warrant movant's intervention. *See Stone*, 371 F. 3d at 1309-10 (recognizing that potential for a negative *stare decisis* effect "may supply that practical disadvantage which warrants intervention of right.") (citing *Chiles*, 865 F.2d at 1214); *see also United States v. City of Los Angeles, Cal.*, 288 F.3d 391, 400 (9th Cir. 2002) (holding that amicus curiae status may be insufficient to protect the rights of an applicant for intervention "because such status does not allow [the applicant] to raise issues or arguments formally and gives it no right of appeal").

### 4. The Existing Parties Do Not Adequately Represent the United States' Interests

The fourth and final element to justify intervention of right is inadequate representation of the proposed intervenor's interest by existing parties to the litigation. This element is satisfied if the proposed intervenor "shows that representation of his interest 'may be' inadequate." *Chiles*, 865 F.2d at 1214 (citing *Trbovich v. United Mine Workers of America*, 404 U.S. 528, 538 n. 10 (1972)). The burden on the proposed intervenor to show that existing parties cannot adequately represent its interest is "minimal." *Stone*, 371 F.3d 1311; *U.S. Army Corps of Engineers*, 302 F.3d at 1259 (citing *Trbovich*, 404 U.S. at 538 n. 10). Any doubt concerning the propriety of allowing intervention should be resolved in favor of the proposed intervenors because it allows the court to resolve all related disputes in a single action. *Lloyd v. Alabama Dep't of Corrections*, 176 F.3d 1336, 1341 (11th Cir. 1999); *Federal Sav. and Loan Ins. Corp. v. Falls Chase Special Taxing Dist.*, 983 F.2d 211, 216 (11th Cir. 1993).

Movant alleges in Exhibit I that Beck and Lee only zealously representing themselves, that Beck and Lee have violated the rules of professional conduct, that Beck and Lee have failed to seek any equitable relief for movant, and that Beck and Lee may have made unethical

misrepresentations to the Court. Movant's attorney-client relationship with Beck and Lee has been severed forever.

### **CONCLUSION**

For the foregoing reasons, the Court should grant Schonberg's motion to intervene as a matter of right pursuant to Rule 24(a)(2) of the Federal Rules of Civil Procedure.

Dated: July 21, 2016

RESPECTFULLY SUBMITTED BY

Steve Schonberg, *Pro Se* 7938 SE 12<sup>th</sup> Circle

Ocala, FL 34480

352-789-0610

sschonberg@aol.com

### **EXHIBIT I**

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA FT. LAUDERDALE DIVISION

### **CASE NO. 16-cv-61511-WJZ**

STEVE SCHONBERG, Pro Se	
7938 SE 12 <sup>th</sup> Circle	)
Ocala, FL. 34480	)
352-789-0610	)
sschonberg@aol.com	)
Plaintiff in Intervention,	)
v.	Complaint in Intervention
	) )
THE DEMOCRATIC NATIONAL COMMITTEE	)
and ITS CHAIRWOMAN:	
DEBBIE WASSERMAN SCHULTZ,	) ) )
Defendants.	) )

COMPLAINT IN INTERVENTION OF STEVE SCHONBERG FOR FRAUD AND MISREPRESENTATION, ESTOPPEL, AND FOR AN EMERGENCY INJUNCTION PROHIBITING THE DNC FROM NOMINATING HILLARY RODHAM CLINTON AS THE DEMOCRATIC CANDIDATE FOR PRESIDENT

### Introduction

This Complaint in Intervention is being filed pursuant to the Federal Rules of Civil Procedure and the local rules of this most Honorable Court. Intervenor first filed a related case in the USDC for the Middle District of Florida, Ocala Division in Schonberg et al v. Bernie Sanders et al, Case No. 5:09-cv-534-Oc-32-JRK. In this prior case, intervenor claimed that the Federal Election Campaign Act of 1974 ("FECA") was unconstitutional, and that corruption in

Congress was going to prevent a "public option" in health insurance from becoming law. Bernie Sanders was named as a defendant only because of intervenor's hope that Senator Sanders might agree on the record, in court, that there was pervasive, extensive, unrelenting corruption of members of Congress because of FECA. Senator Bernie Sanders has been a national proponent of election reform for many years, and intervenor has supported him in that endeavor for almost a decade.

- 1. Paragraphs 1,153-173,185-205, 229,231 and 232 of Doc. 8, plaintiffs' First Amended Complaint, are true and are hereby adopted by reference as if fully set forth. Intervenor Schonberg was a member of the "Sanders" class of plaintiffs before he terminated the litigation Retainer Agreement with Beck and Lee. A copy of the agreement, questionnaire, and proof of donations which intervenor sent to Beck and Lee on June 25, 2016 is attached as EXHIBIT A.
- 2. Paragraphs 5,7,9,14,21,37,89 of Doc. 8 are adopted by reference because either the amount of the Sanders donations for the individuals are incorrectly represented on Doc. 8, or there is an error of accounting shown by the individual searches on the Federal Election Commission's (FEC's) website at fec.gov. As examples, see attached EXHIBIT B, (the William Franz search), and EXHIBIT C, (the William Crandall search). None of the individuals identified in these paragraphs contributed more than \$200 to the Bernie Sanders campaign according to the FEC, contrary to the representation of Beck and Lee in Doc. 8. Beck and Lee, either intentionally or negligently, misrepresented the class members' dollar amount of contributions to the Bernie Sanders campaign for President in the above paragraphs. Even negligent misrepresentations to the Court are violations of the rules of ethics for attorneys.

Due to a shortage of time, intervenor stopped searching fec.gov for alleged high-dollar donors to the Sanders campaign at ¶89 of Doc. 8. Mr. Crandall was claimed to have contributed \$21,705.34 in ¶37 of Doc. 1 and \$1,705.34 in ¶37 of Doc. 8, but Exhibit C shows no contribution of \$200 or more, the minimum amount required by the FEC to find the contribution on its searchable database. Based on intervenor's familiarity with fec.gov, reportable contributions that include 34 cents in the total are extremely rare or completely non-existent.

Intentional misrepresentations to the Court are grounds for disbarment.

3. When intervenor signed his agreement with Beck and Lee, he believed that Beck and Lee was going to represent the members of the class "zealously" and "within the bounds of the law," as required by the Model Rules of Professional Conduct of the American Bar Association.

Instead, because of an undisclosed conflict of interest, Beck and Lee are zealously representing themselves at the expense of their class members.

### **COUNT I**

### Intervenor's Claims Which Are Not Included in Doc. 8

- 4. Hillary Rodham Clinton (HRC) is unfit to become the President of the United States (POTUS) for at least the following reasons:
- (a) As Secretary of State, HRC set up and used a private email server to conduct government business. This matter was extensively investigated by the FBI and its Director, James Comey. Director Comey concluded that HRC and her aides were "extremely careless in their handling of very sensitive, highly classified information." Although no criminal charges were filed against HRC, the State Department probe has been reopened.<sup>2</sup> No supporter of Bernie Sanders wants an extremely careless Democratic Nominee for POTUS, including intervenor.
- (b) FBI Director Comey confirmed the probability that HRC lied to Congress and to the American public when she repeatedly said didn't send or receive any e-mails that were classified "at the time." HRC also probably lied repeatedly by claiming she had turned over all of her "work related" emails, when Director Comey found hundreds that had not been turned over. HRC also probably lied in claiming her use of a private server and e-mail domain was permitted

<sup>&</sup>lt;sup>2</sup> See BBC report at <a href="http://www.bbc.com/news/election-us-2016-36742095">http://www.bbc.com/news/election-us-2016-36742095</a>.

by law and regulation. This claim was refuted by the State Department's Inspector General.<sup>3</sup> It is likely that the FBI has gotten or will get a referral from Congress to determine if HRC committed perjury when she told a subcommittee that "there was nothing marked classified in my emails."<sup>4</sup> Neither intervenor nor most other Bernie Sanders supporters want a liar who might be indicted as their POTUS nominee.

- (c) Millions of dollars have been spent investigating HRC's extreme carelessness with her home server, including one by Judicial Watch because of HRC mishandling documents that should have been available through the Freedom of Information Act. In that case, USDC Judge Emmet G. Sullivan remarked, "[I]t just boggles the mind that the State Department allowed this circumstance to arise in the first place." Neither intervenor nor most other Bernie Sanders supporters want their POTUS candidate to have wasted tens of millions of tax dollars because of misconduct or a candidate who's misconduct "boggles the mind" of a federal judge.
- (d) HRC has, for the last several months, received unfavorable ratings from the general population, and her "untrustworthy" rating is overwhelmingly bad. Sixty-seven percent of voters in a recent NYT/CBS poll say "Clinton is not honest and trustworthy."!! Neither intervenor nor the majority of plaintiffs want the DNC to fraudulently select a candidate who is not honest and trustworthy. The defendants should know now, and should have known a long time ago, that they should not rig elections to select a "loser" for the Democratic Nominee for POTUS. HRC is a loser.

<sup>&</sup>lt;sup>3</sup> These HRC email statements have been extensively commented upon in online media. See, e.g. <a href="http://www.nationalreview.com/article/437606/hillary-clintons-eight-email-lies-exposed-james-comey">http://www.nationalreview.com/article/437606/hillary-clintons-eight-email-lies-exposed-james-comey</a>, and <a href="https://en.wikipedia.org/wiki/Hillary\_Clinton\_email\_controversy#FBI\_investigation">https://en.wikipedia.org/wiki/Hillary\_Clinton\_email\_controversy#FBI\_investigation</a>.

<sup>&</sup>lt;sup>4</sup> A referral has been sent to the U.S. Attorney for Washington, D.C., <a href="http://www.cbsnews.com/news/house-gop-chairs-call-for-hillary-clinton-perjury-investigation/">http://www.cbsnews.com/news/house-gop-chairs-call-for-hillary-clinton-perjury-investigation/</a>

<sup>&</sup>lt;sup>5</sup> See <a href="http://www.nytimes.com/2016/03/03/us/politics/as-presidential-campaign-unfolds-so-do-inquiries-into-hillary-clintons-emails.html?r=0">http://www.nytimes.com/2016/03/03/us/politics/as-presidential-campaign-unfolds-so-do-inquiries-into-hillary-clintons-emails.html?r=0</a>.

<sup>&</sup>lt;sup>6</sup> See <a href="http://www.pollingreport.com/hrc.htm">http://www.pollingreport.com/hrc.htm</a>.

<sup>&</sup>lt;sup>7</sup> See <a href="http://townhall.com/tipsheet/guybenson/2016/07/15/nytcbs-poll-hillarys-untrustworthy-rating-soars-to-67-percent-n2192807">http://townhall.com/tipsheet/guybenson/2016/07/15/nytcbs-poll-hillarys-untrustworthy-rating-soars-to-67-percent-n2192807</a>

(e) Intervenor alleges that the DNC "system was rigged" in favor of HRC and against Bernie Sanders long before a Democratic primary election was held in any state. "Hillary for America" is the name of the HRC principle campaign committee. "Hillary Victory Fund" is the name of a joint fundraising committee between and among Hillary for America, the DNC, and 33 state Democratic committees. Here is a snip from the FEC file proving that the Hillary Victory Fund began as a joint fundraising committee between Hillary for America and defendant DNC:

Joint Fundraising	Representative:
-------------------	-----------------

g)	X	This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
h)	have g	This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.
	Com	mittees Participating in Joint Fundraiser
	1.	HILLARY FOR AMERICA FEC ID number C C00575795
	2.	DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL  COMMITTEE FEC ID number C C00010603

EXHIBIT D has additional snips from the FEC filings, showing that the Hillary Victory Fund began in September of 2015 and the DNC had raised millions of dollars for itself and Hillary for America before the 2016 Democratic primary season had begun.<sup>8</sup> Hillary Clinton was part and parcel to the fraud and misrepresentation alleged in Doc. 8 and ¶1 above. Neither intervenor nor most other Bernie Sanders supporters want their POTUS candidate to have committed fraud and misrepresentation.

5. But for the fraud and misrepresentation of HRC and the DNC, Bernie Sanders would have received the majority of delegate and super-delegate commitments for support at the

<sup>&</sup>lt;sup>8</sup> Defendant Wasserman Schultz must have been the instigator of the fraud and misrepresentation alleged in Doc. 8. Her fraud was massive, intentional, and may deprive Bernie Sanders of his rightful place as the Democratic nominee for POTUS. Wasserman Schultz appears to have violated 18 U.S. Code § 1341 which makes frauds and swindles a federal crime. Intervenor may file a criminal complaint against her when he has the opportunity at a later date.

Democratic National Convention; and Bernie Sanders, not HRC, would be the presumptive POTUS nominee of the DNC before the convention begins on July 25, 2016.

### **COUNT II**

### Beck and Lee Violated Florida State Bar Disciplinary Rules and Failed to Divulge a Huge Conflict of Interest.

- 6. On page 2 of the Beck and Lee retainer agreement in EXHIBIT A, Beck and Lee agreed, "Counsel shall disclose to you any conflicts as soon as they become known to the Counsel."

  Beck and Lee knew or should have known that there was a conflict of interest at the time Doc. 8 was filed, because:
- (a) The vast majority of class members gave less than \$100 to the Bernie Sanders campaign. Bernie Sanders often said during the campaign that the average contribution to his campaign was "\$27 bucks."
- (b) If a settlement or judgment against the defendants were obtained, the vast majority of the class members would receive only a few cents on the dollar on the cost of their contributions to Bernie Sanders.
- (c) If a settlement or judgment against the defendants were obtained, Beck and Lee could earn millions of dollars in attorney fees, even though most class members, including intervenor, would only be awarded a few dollars in damages. The damages intervenor could possibly recover are less than the cost of preparing and mailing his motion to intervene in this lawsuit.
- (d) Most class members, including intervenor, believed that the primary purpose of this lawsuit was to compensate the class members by obtaining a Court Order preventing the DNC

from nominating HRC as the Democratic nominee for POTUS. Intervenor was stunned when he reviewed the docket in this matter, and there was not a single claim that HRC was going to unfairly and inequitably become the Democratic nominee in spite of widespread fraud and misrepresentation by the DNC and HRC.

- (e) If Beck and Lee adequately represented intervenor and thousands of other class members, it would have pled that HRC's presumptive nomination was based on fraud and misrepresentation. And Beck and Lee would have demanded that Bernie Sanders become the Democratic Nominee because HRC's presumptive nomination is based on fraud, misrepresentation and abuse by HRC and the insiders of the DNC. But had Beck and Lee succeeded in pursuing these contentions, its claim for a 20% attorney fee would vanish. All members of the class action lawsuit would be "made whole" if Bernie Sanders becomes the Democratic nominee for POTUS. No money damages would flow. Beck and Lee outrageously violated the conflict of interest rule of the Florida Bar. <sup>9</sup> Beck and Lee purposely failed to plead causes of action to prevent HRC from becoming the Democratic Nominee for POTUS because it was contrary to the economic interests of Beck and Lee.
- (f) The doctrine of estoppel, in its broad interpretation, prevents a person and an entity from benefitting from their own wrongdoing. The DNC and HRC are estopped from benefitting by their perversion of the rules of the DNC as set forth in ¶1, above. Beck and Lee knew or

<sup>&</sup>lt;sup>9</sup> Rule 4-1.7 of the Rules of Professional Conduct of the Florida Bar states:

<sup>(</sup>a) Representing Adverse Interests. Except as provided in subdivision (b), a lawyer must not represent a client if:

<sup>(1)</sup> the representation of 1 client will be directly adverse to another client; or

<sup>(2)</sup> there is a substantial risk that the representation of 1 or more clients will be materially limited by the lawyer's responsibilities to another client, a former client or a third person or by a personal interest of the lawyer.

should have known their lawsuit was an unethical "money grab" for attorney fees because the law firm failed to allege estoppel or any other theory in Doc. 8 to prevent HRC from becoming the Democratic Nominee for POTUS.

- (g) Beck and Lee knew when they asked intervenor to become a member of the class that it had violated the terms of its own agreement in EXHIBIT A by failing to disclose its conflict of interest. At the very least, Beck and Lee should have tried to obtain intervenor's informed consent to its representation in the presence of a conflict of interest.
- (h) The Court should appoint class counsel other than Beck and Lee, so that a Second Amended Complaint can be filed alleging equitable relief requiring Bernie Sanders to be the DNC's nominee for POTUS. Intervenor agrees to be a member of this class as will thousands of other plaintiffs in this lawsuit.

### **COUNT III**

Defendant DNC Is Estopped and Prohibited from Nominating Hillary Rodham Clinton to be the Democratic Nominee for President of the United States.

- 7. Each and every paragraph above is hereby restated and incorporated as if fully set forth.
- 8. HRC received a greater delegate count than Bernie Sanders because the democratic primaries were "rigged" in favor of HRC due to the defendants' fraud and misrepresentation.

  Defendants knew before and during the primary season that the DNC was supporting HRC with money and voter turnout to the detriment of the Bernie Sanders campaign.
- 9. By rigging the Democratic caucuses and primaries in favor of HRC and against Bernie Sanders, the DNC violated its charter. But despite the rigged elections, the delegate count was very close, with HRC getting 2205 delegates and Bernie Sanders receiving 1846 delegates.<sup>10</sup>

<sup>&</sup>lt;sup>10</sup> See <a href="http://www.bloomberg.com/politics/graphics/2016-delegate-tracker/">http://www.bloomberg.com/politics/graphics/2016-delegate-tracker/</a>

- 10. Mathematical analysis can determine how much a presidential campaign spends to obtain the support of a single delegate. The Hillary Victory Fund was illegal and contrary to the charter of the DNC. Attached as EXHIBIT E is the 2 year summary of the Hillary Victory Fund. It shows \$42 million in expenses, of which 2/3rds or about \$28 million went to pay expenses via the Hillary for America committee. And \$22 million of the "Transfers to Affiliated Committees" went to the Hillary for America committee, (see attached EXHIBIT F, the 2 year summary of the Hillary for America committee.) EXHIBIT F also shows expenditures of \$192 million, which is the numerator in the fraction to determine cost per delegate, with the denominator being the 2205 delegates of HRC. The cost per delegate for HRC is \$192 million divided by 2205, or \$87,000 per delegate.
- 11. Had the DNC primaries not been rigged, the \$22 million illegally received by the Hillary for America from the Hillary Victory Fund would not have occurred. But for the rigged election, HRC would have obtained only 1954 delegates and Bernie Sanders would have received 2097 delegates based on the simple math of campaign expenditures per delegate. 12
- 12. Intervenor, like most of the plaintiffs, has been cheated out of the nomination of their POTUS candidate, Bernie Sanders, by the defendants' misconduct. The lawsuit filed by Beck and Lee is utterly useless to intervenor. The lawsuit filed by Beck and Lee fails to request any equitable relief so that the DNC must nominate Bernie Sanders as its candidate for the President of the United States.

 $<sup>{}^{11}\,</sup>See\ \underline{https://www.washingtonpost.com/politics/democratic-party-fundraising-effort-helps-clinton-find-new-donors-}{\underline{too/2016/02/19/b8535cea-d68f-11e5-b195-2e29a4e13425\_story.html}$ 

<sup>&</sup>lt;sup>12</sup> If Clinton for America hadn't received the \$22 million from the Hillary Victory Fund, its expenditures would have decreased from \$192 million to \$170 million. \$170 million divided by the \$87,000 cost per delegate = 1954 delegates for HRC. This calculation doesn't even take into account the \$28 million in expenses from the Hillary Victory Fund for the benefit of Hillary for America.

### PRAYER FOR RELIEF

WHEREFORE, Intervenor prays for the following relief:

- A. For declaratory judgment and *immediate EMERGENCY* injunctive relief enjoining the defendants from opposing the nomination of Bernie Sanders as the Democratic Nominee for President of the United States.
- B. For declaratory judgment and *immediate EMERGENCY* injunctive relief enjoining defendant DNC from nominating Hillary Rodham Clinton as the Democratic Nominee for President of the United States.
- C. For declaratory judgment and injunctive relief declaring illegal and enjoining defendants' violation of and failure to follow the Charter and Bylaws of the Democratic Party;
- D. For an Order preventing Beck and Lee from becoming class counsel because of their conflict of interest and violation of the Rules of Professional Conduct of the Florida Bar.
- E. For an Order requiring Beck and Lee to give notice and access to all class members of the filing of this Complaint in Intervention.
- F. For an Order requiring Beck and Lee to give notice to all class members of Beck and Lee's misrepresentation and conflict of interest that was not divulged in the Attorney-Client Retainer agreement signed by the members of the class.
- G. For an Order appointing class counsel other than Beck and Lee who can competently represent the class members so that a Second Amended Complaint can be filed with claims proving that Bernie Sanders is the only legitimate nominee for President of the United States of the Democratic National Committee.
- H. For an Order requiring Beck and Lee to provide all of its information to new class counsel in regard to every one of its proposed class members.

- I. For an Order notifying the Florida Bar of Beck and Lee's probable violations of the bar's
   Rules of Professional Conduct.
- J. Whatever other and additional relief the Court deems just.

RESPECTFULLY SUBMITTED BY:

/s/ Steve Schonberg Steve Schonberg, *Pro Se* 7938 SE 12<sup>th</sup> Circle Ocala, FL 34480 352-789-0610

Email: sschonberg @aol.com

### **EXHIBIT A**

### BECK & LEE

Corporate Park at Kendall 12485 SW 137th Avenue, Suite 205 Miami, Florida 33186

> TEL: 305-234-2060 FAX: 786-664-3334 www.beckandlee.com

June 18, 2016

Re: DNC Fraud Class Action Lawsuit - Attorney-Client Retainer

### Dear Client:

On behalf of Beck & Lee Trial Lawyers, Law Offices of Cullin O'Brien, P.A. and Antonino Hernandez, P.A. (collectively, "Counsel"), we want to thank you for the opportunity to represent you as a proposed plaintiff and class representative in connection with your potential claims against the Democratic National Committee and any other affiliated entities or persons ("defendants"), in connection with the Democratic primaries of 2015-2016 ("Litigation").

### Fee Agreement and Costs

You will not be responsible for any attorneys' fees or expenses that the Counsel incurs in connection with this matter. Counsel will prosecute your claims on a contingency fee basis and advance all out-of-pocket costs necessary for vigorous and effective representation.

All attorneys' fees in a certified class action must be approved by the court. Counsel will be compensated based on a court-awarded reasonable fee, or compensation not exceeding 33 1/3% of the total recovery in the Litigation as ordered or approved by the Court, whichever is higher. In addition, Counsel will also seek reimbursement of any costs which we incur on your behalf from the same fund, or also directly from the defendants by agreement or Court order.

Costs may include, among other expenses, court filing fees, transcript and deposition costs, computerized legal research costs, costs of reproducing documents, parking and travel costs, fees which accountants or expert witnesses retained on your behalf charge us, and other similar expenditures. Counsel have agreed to advance such costs and to seek reimbursement only through an application to the Court.

### **Mutual Responsibilities**

Counsel will provide the legal services which are considered appropriate for the matter and in accordance with prevailing standards. You will be reasonably available to confer with us upon request, will provide us with such documents and information as you may possess relating to the matter, will disclose all facts and circumstances of which may

Elizabeth Lee Beck, Esq. | elizabeth@beckandlee.com | 305-234-2060

DNC Fraud Class Action Lawsuit June 18, 2016 Page 2 of 2

bear upon our handling of the matter, and will otherwise assist our efforts as we request or require.

You recognize that the Counsel is representing other individuals or entities in this litigation and agree that any conflicts caused by such representation are waived. Furthermore, you, as the representative plaintiff, must be able to represent the interests of the class fairly and adequately and without any conflict-of-interest with class members. Counsel shall disclose to you any conflicts as soon as they become known to the Counsel.

### **Termination**

Counsel anticipates a long and mutually, satisfactory relationship. However, you have the right to terminate this litigation Retainer Agreement by giving us written notice. If you terminate this Retainer Agreement, you will have no further obligation to us related to this matter. We also have the right to terminate our engagement by giving you written notice if the Counsel determines that continuing to represent you in this litigation would be unethical, impractical, improper, or outside the best interests of the class. If we are compelled to withdraw for any of these reasons, you will have no further obligation to us related to this matter.

Please review this agreement carefully. If this agreement accurately reflects your understanding of our attorney-client relationship, please indicate your approval and acceptance by signing below and returning it to me. We look forward to working with you on this matter.

### Statement of Client's Rights

Please read the copy of the Statement of Client's Rights, attached hereto as Exhibit A, before signing this Agreement, and Duties of a Class Representative, attached hereto as Exhibit B.

Very truly yeurs,

Élizabeth Lee Beck, Esq. For all counsel

Encls.

Name:

Agreed to by Client:

Steven Schonberg

Signature:

BECK & LEE

12485 SW 137th Avenue, Suite 205 | Miami, Florida 33186 | 305-234-2060

### DNC FRAUD CLASS ACTION LAWSUIT QUESTIONNAIRE FOR CLIENTS (2 PAGES)

Name	
Name	Steven Schonberg
Address	7938 SE 12 <sup>th</sup> Circle, Ocala, FL 34480
- Address	73332 12 311010, 310101, 72 37703
Email	sschonberg@aol.com
Best # where you can be	352-789-0610
reached	
Did you donate to the	I don't think so, but I did donate to Bernie, always thru Act
Democratic National	Blue.
Committee? (You may have	
donated directly through their	
website at www.democrats.org,	
or possibly through Act Blue)	
When, and how much, did you	
donate to the DNC?	
How did you donate to the DNC?	
(check in the mail, through	
website, ActBlue, etc.)	
Did you donate to Bernie's	Yes
campaign? (this is almost	
always done through Act Blue)	
When, and how much, did you	About \$120 split over several donations in the past year.
donate directly to Bernie?	
How did you donate to Bernie?	ActBlue
(ActBlue, mailed a check to his	
campaign, etc.)	
Are you a Bernie supporter? Y/N	Υ
Have you ever donated to Hillary	NOI
Clinton's campaign(s)?	
Anything else you would like us	
to know?	If there was collusion between the DNC and Hillary Clinton's
	campaign to the benefit of Hillary Clinton, then Hillary
	Clinton and her campaign should be named as defendants in
	this lawsuit.

### Steven Schonberg Partial Evidence of Political Donations to 2016 Presidential Race

### From American Express Card Statements

	T⊮P	\$6. <del>9</del> 9	
09/15/	15 ACTBLUE*BERNIE.SANDE617-517-7600	MA	\$10.00
** *** **	617-517-7600	COMM. CONTROL TO COMMENT OF THE STREET STREET, STREET STREET,	
	FSC@RTALIFAXMEDIAGROUP.CUM		
29/03/15	SP * BERNIE 2016 BURLINGTON VT		\$22.54
	8554237643		
	Mention matrie: 3 L SLENJIDENG		
25/26/15	ACTBLUE*BERNIE.SANDE617-517-7600 MA		\$10.00
	617-517-7600		

### Southwest Visa 2016

06 05	ACTIBLUET DO NA TETO DEMS actibilities (2017) MA	90.01
06 04	ACTIBLUE DO NATIETO DEMS actiblusor, com MA	10.00
06 04	ACTIBLUE DO NATETO DEMS actiblueco, com MA	10.00
03.28	& ACTBLUE BERNIE.SANDERS additional.com MA	10.00
02 29	ACTELUE BERNIES AND ERS 617-5177600 MA	10.00

### **EXHIBIT B**

### **EXHIBIT C**



# Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name City	City	Stat	State ZIP Code Employer	Employer	Occupation	Committee Name	Transaction Date	_	Amount Image Number
FRANZ, RANDALL WILLIAM	COLUMBUS	오	43215	SELF EMPLOYED	SURGEON	AMERICAN COLLEGE OF SURGEONS PROFESSIONAL ASSOCIATION PAC	10/17/2007		11931290350
FRANZ, WILLIAM	COSTA MESA	δ	92626	NOT EMPLOYED	NOT EMPLOYED	SANDERS. BERNARDVIA BERNIE 2016	03/06/2016	200.00	200.00 201604229015066107
FRANZ, WILLIAM	CRYSTAL LAKE	IL	60014	FRANZ & KONICK	ATTORNEY	MANZULLO. DONALD A.VIA DONALD A. MANZULLO FOR CONGRESS	09/28/2006	500.00	26960505640
FRANZ, WILLIAM	DALLAS	×	75223		INFORMATION REQUESTED	HUMAN RIGHTS CAMPAIGN PAC	08/27/2007	300.00	29991066448
FRANZ, WILLIAM	DALLAS	×	75223		INFORMATION REQUESTED	HUMAN RIGHTS CAMPAIGN PAC	11/20/2007	300.00	29991067750
FRANZ, WILLIAM	FRONTENAC	Mo	63131	XTRA CORPORATION	PRESIDENT & CEO	CRUZ, RAFAEL EDWARD "TED" VIA CRUZ FOR PRESIDENI	11/23/2015	5400.00	5400.00 201603289012170602
FRANZ, WILLIAM	FRONTENAC	MO	63131	XTRA CORPORATION	PRESIDENT & CEO	CRUZ. RAFAEL EDWARD "TED" VIA CRUZ FOR PRESIDENI	12/31/2015	2700.00	2700.00 201603289012170602
FRANZ, WILLIAM	FRONTENAC	8	63131	XTRA CORPORATION	PRESIDENT & CEO	CRUZ, RAFAEL EDWARD "TED" VIA CRUZ FOR PRESIDENI	12/31/2015	2700.00	2700.00 201603289012170602
FRANZ, WILLIAM	PHILADELPHIA	₽	19130	ELECTRICIANS LOCAL 98	ENGINEER	INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 98 COMMITTEE ON POLITICAL EDUCATION	04/02/2003	201.80	24990743044
FRANZ, WILLIAM	PHILADELPHIA	PA	19130	ELECTRICIANS LOCAL 98	ENGINEER	INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 98 COMMITTEE ON POLITICAL EDUCATION	07/26/2010	531.04	10931417054
FRANZ, WILLIAM	PHILADELPHIA	PA	19130	LOCAL UNION # 98 I.B.E.W./ELECTRICI		INTERNATIONAL BROTHERHOOD DE ELECTRE WORKERS LOCAL 98 COMMITTEE ON POLITICAL EDUCATION	04/03/2001	221.00	21990258261
FRANZ, WILLIAM	SAINT LOUIS	ŏ	63131	XTRA CORPORATION	PRESIDENT & CEO	SARAH PAC	07/20/2010	5000.00	10931789541
FRANZ, WILLIAM	ST LOUIS	M O	63101	FRANZ & FRANZ P C		NIXON, JEREMIAH W (JAY) <b>VIA</b> NIXON CAMPAIGN FUND	06/16/1997	250.00	97020073391

	FRANZEN, WILLIAM LEE JR.	FRANZEN, WILLIAM LEE JR.	FRANZEN, WILLIAM L MR. JR.	FRANZEN, WILLIAM E	FRANZEN, WILLIAM	FRANZEN, WILLIAM	FRANZEN, WILLIAM	FRANZEN, WILLIAM	FRANZ, WILLIAM M MR.	M MR		FRANZ, WILLIAM M	FRANZ, WILLIAM M	FRANZ, WILLIAM M	FRANZ, WILLIAM H	FRANZ, WILLIAM E
	ST LOUIS	ST LOUIS	ST LOUIS	RIDGEFIELD	WEBSTER GROVES	WEBSTER GROVES	CHESTERFIELD	CHESTERFIELD	CRYSTAL LAKE	CRYSTAL LAKE	CRYSTAL LAKE	CRYSTAL LAKE	CHRYSTAL LAKE	AUSTIN	H CHESTERFIELD MO	E COLUMBIA HEIGHTS
	MO	<u>x</u> 0	<b>₹</b>	J	<u>₹</u>	30	<u>₹</u>	3	H	H	F	Ħ	Ħ	×	<u>₹</u>	3
	63005	63005	63005	06877	63119	63119	63005	63005	60014	60014	60014	60014	60014	78739	63017	55421
	SELF-EMPLOYED	SELF-EMPLOYED	SELF-EMPLOYED	INFORMATION REQUESTED	PHYSICAL THERAPIST	PHYSICAL THERAPIST	SELF	PRO REHAB		FREZ & QMARCE	LAWYER WM M FRANZ & ASSOC	HINSHAW & CULBERTSON	LAWYER	SBEC	XTRA LEASE INC.	RETIRED
	멀	PT	PΤ	INFORMATION REQUESTED			PHYSICAL THERAPIST	PHYSICAL THERAPIST	INFO REQUESTED	ATTORNEY		ATTORNEY			PRESIDENT	
otal Contributions:	AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	KERRY, JOHN E <b>VIA</b> JOHN KERRY FOR PRESIDENT INC	AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	AMERICAN PHYSICAL THERAPY ASSOCIATION PHYSICAL THERAPY POLITICAL ACTION COMMITTEE (PT-PAC)	FEDERER, WILLIAM IVIA FEDERER FOR CONGRESS 2004	WAGNER. ANN L. VIAANN WAGNER FOR CONGRESS	CRANE, PHILIP M VIACRANE FOR CONGRESS COMMITTEE	NRSC	HYDE. HENRY JOHN VTAHENRY. J. HYDE FOR CONGRESS COMMITTEE	PHELPS. DAVID W VIAPHELPS FOR CONGRESS	HYDE. HENRY JOHN VIAHENRY J. HYDE FOR CONGRESS COMMITTEE	CORNYN.  JOHN VIATEXANS FOR SENATOR JOHN CORNYN INC	BUSH. GEORGE W VIABUSH-CHENEY '04 (PRIMARY) INC	NRSC
21643.84	02/23/2010	11/13/2009	06/12/2006	08/05/2004	07/06/1998	09/10/1997	06/21/2004	09/30/2012	05/27/2004	12/11/2007	04/19/2000	08/04/2003	08/17/2000	04/23/2002	02/24/2004	09/28/1998
	250.00	250.00	250.00	250.00	200.00	200.00	250.00	250.00	1400.00	240.00	500.00	500.00	500.00	200.00	2000.00	500.00
	10930401353	29993475433	26930275964	25971335345	98033484004	97032470845	24961840929	13940538204	24962326847	28020040288	20035810673	24990049779	20036131465	22020420684	24962771454	98020240295

### **EXHIBIT C**

### **Contributions to All Other Political Committees Except Joint Fundraising Committees**

					Committee Name	Transaction Date		nage Number
MISSOULA	MT	59808	MODERN MACHINERY	VP	TESTER. JON <b>VIA</b> MONTANANS FOR TESTER		250.00	11020151185
SAN MATEO	CA	94402	COLLEGE OF SAN MATEO		CAMPBELL, THOMAS JVIA TOM CAMPBELL FOR CONGRESS	03/02/1999	1000.00	99034731483
SAUSALITO	CA	94965	SMITH- KETTLEWELL	SCIENTIST	MARTIN, JAMES FRANCIS <b>VIA</b> MARTIN FOR SENATE INC	11/25/2008	200.00	28020820740
SAUSALITO	CA	94965			ACTBLUE	10/19/2009	-15.00	29935478481
PALM CITY	FL	34990	N/A	RETIRED	HARRELL, GAYLE <b>VIA</b> FRIENDS OF GAYLE HARRELL	02/14/2008	500.00	<u>28931145685</u>
PALM CITY	FL	34990	SELF	RETIRED	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE	09/21/2015	500.00 <u>2</u>	0151020900321322
LEAWOOD	KS	66208	THE ALLEN GROUP	REAL ESTATE DEVELOPER	ROBERTS, PAT VIA PAT ROBERTS FOR US SENATE INC	09/25/2008	250.00	28020633497
INCLINE VILLAGE	NV	89451			NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE CONTRIBUTIONS	12/02/1997	250.00	98032660659
ROCHESTER	NY	14625	ROCHESTER LIQUOR		D'AMATO, ALFONSE MVIA FRIENDS OF SENATOR D'AMATO (1998 COMMITTEE)	03/31/1998	1000.00	98020080748
ROCHESTER	NY	14625			LAZIO, RICK A VIALAZIO 2000 INC	08/07/2000	2000.00	20020270459
ROCHESTER	NY	14625			LAZIO, RICK A VIALAZIO 2000 INC	09/04/2000	1000.00	21020062037
ROCHESTER	NY	14625			LAZIO, RICK A VIALAZIO 2000 INC	09/04/2000	1000.00	21020062037
ROCHESTER	NY	14625			SCHUMER, CHARLES EVIA FRIENDS OF SCHUMER	07/19/2001	1000.00	22020130529
ROCHESTER	NY	14625	EBER BROTHERS	GENERAL MANAGER	GEPHARDT, RICHARD AVIA GEPHARDT FOR PRESIDENT, INC.	01/14/2004	2000.00	25990165560
DELAND	FL	32724	RETIRED	RETIRED	NRCC	10/27/2003	200.00	24961284284
ROCHESTER	NY	146/5		BEST EFFORTS MADE	NAPLES, NANCY A VIANANCY NAPLES FOR CONGRESS	10/25/2004	1000.00	25980175754
ROCHESTER	NY	14625	EBER BROS. ROCHESTER	GENERAL MANAGER	BUSH. GEORGE W VIABUSH-CHENEY '04 (PRIMARY) INC	11/24/2003	2000.00	24 <b>9</b> 62752467
DE LAND	FL	3///4			MICA, JOHN L. MR. VIAMICA FOR CONGRESS	03/16/2002	250.00	22990703658
PALM CITY	FL	34990	REQUESTED PER	INFORMATION REQUESTED PER BEST EFF	BROWN, SCOTT P VIAFISCAL RESPONSIBILITY PAC	09/06/2012	250.00	13020040520
PALM CITY	FL			TRUSTEE	AMERICAN HOSPITAL ASSOCIATION PAC	07/10/2014	250.00	14970095657
	SAUSALITO SAUSALITO PALM CITY PALM CITY LEAWOOD INCLINE VILLAGE ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER ROCHESTER DELAND ROCHESTER ROCHESTER DELAND PALM CITY	PALM CITY FL  LEAWOOD KS  INCLINE NV  ROCHESTER NY  DELAND FL  ROCHESTER NY  ROCHESTER NY  PALM CITY FL	SAUSALITO CA 94965  SAUSALITO CA 94965  PALM CITY FL 34990  PALM CITY FL 34990  LEAWOOD KS 66208  INCLINE NV 89451  ROCHESTER NY 14625  DELAND FL 32724  ROCHESTER NY 14625  DE LAND FL 32724  PALM CITY FL 34990  PALM CITY FL 34990	SAN MATEO CA 94965 SMITH-KETTLEWELL SAUSALITO CA 94965 PALM CITY FL 34990 N/A  PALM CITY FL 34990 SELF  LEAWOOD KS 66208 THE ALLEN GROUP  INCLINE NV 89451  ROCHESTER NY 14625 ROCHESTER ROCHESTER NY 14625 BEST EFFORTS MADE  ROCHESTER NY 14625	SAN MATEO CA 94965 SAUSALITO CA 94965 SAUSALITO CA 94965 PALM CITY FL 34990 N/A SELF RETIRED  RETIRED  REAL ESTATE DEVELOPER  NV 89451 ROCHESTER NY 14625 ROCHESTER ROCHESTER NY 14625 ROCHESTER NY 14625 ROCHESTER ROC	SAN MATEO CA 94402 COLLEGE OF SAN MATEO COMPRESS SAUSALITO CA 94965 SMITH- KETTLEWELL SCIENTIST FRANCISVIA MARTIN FOR SENATE INC  ACTBLUE  PALM CITY FL 34990 N/A SELF RETIRED GAYLE VIARRINDS OF GAYLE HARRELL MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY POLITICAL ACTION COMMITTEE ROCHESTER NY 14625 ROCHESTER NY 14625 ROCHESTER ROCHESTER RO	SAN MATEO   CA   94402   COLLEGE OF SAN   MATEO   COLLEGE SAN   COLLEGE SAN   MATEO   COLLEGE SAN   MATEO   COLLEGE SAN   MATEO   COLLEGE SAN   COLLEGE SAN   MATEO   COLLEGE SAN   MATEO   COLLEGE SAN   COLLEGE SA	SAN MATEO   CAP   94402   COLLEGE OF SAN   MATEO   CAMPBELL THOMAS   CAMPBELL THOMAS   CAMPBELL THOMAS   COLOGES   CONGRESS   CONG

### Case 0:16-cv-61511-WJZ Document 15 Entered on FLSD Docket 07/25/2016 Page 30 of 40

CRANDALL, WILLIAM MR. PALM CITY FL 34990 HUNTSMAN FOR PRESIDENT INC. RETIRED RETIRED 07/14/2011 500.00 12950031034 CRANDALL, WILLIAM W. PROF. SAN MATEO CA MCCAIN, JOHN 94402 CSM/PROFESSOR 02/07/2000 500.00 20990075160 S. VIAMCCAIN 2000 INC **Total Contributions:** 

### **EXHIBIT D**

Filings

Jump To 2016

**New Search** 

**Export Options:** 

Metadata

**≌** XML

CSV ISON

C00586537

### CURRENT COMMITTEE INFORMATION

Name: HILLARY VICTORY FUND

**Address:** PO BOX 5256, NEW YORK, NY 101855256

Treasurer Name: JONES, ELIZABETH Type: N - NON-QUALIFIED NON-PARTY Designation: J - JOINT FUNDRAISER

Party: 2016

Document Filed	Amended	Filed On	From Date	End Date	Pages	Page by Page	View / Download
Statement Of Organization	Amend	07/01/2016	-		40	201607019020110028	PDF HTML / FEC-1080677
April Quarterly	New	04/15/2016	01/01/2016	03/31/2016	6801	201604159012546036	PDF HTML / FEC-1064088
April Quarterly - Lobbyist Bundling Report	New	04/15/2016	01/01/2016	03/31/2016	2	201604159012556278	PDF HTML / FEC-1064104
July Quarterly	New	07/15/2016	04/01/2016	06/30/2016	19497	201607159020621332	PDF HTML / FEC-1087146
July Quarterly / Semi-Annual - Lobbyist Bundling Report	New	07/15/2016	04/01/2016	06/30/2016	6	201607159020642049	PDF HTML / FEC-1087181

2015

1013							Δ.
Document Filed	Amended	Filed On	From Date	End Date	Pages	Page by Page	View / Download
Statement Of Organization	New	09/10/2015			4	201509109001633570	PDF HTML / FEC-1024437
Statement Of Organization	Amend	09/16/2015			35	201509169002680605	PDF HTML / FEC-1024982
Statement Of Organization	Amend	11/02/2015			34	201511029003261234	PDF HTML / FEC-1031608
October Quarterly	New	10/15/2015	07/01/2015	09/30/2015	41	201510159003076346	PDF HTML / FEC-1029544
Year-End	New	01/31/2016	10/01/2015	12/31/2015	-1416	201601319005283302	PDF HTML / FEC-1047317
Quarterly Year End / Semi-Annual - Lobbyist Bundling Report	New	01/31/2016	10/01/2015	12/31/2015	3	201601319005281865	PDF HTML / FEC-1047313

### Hillary Victory Fund

,		-rom:	5	2015 COLUMN A	<u></u> -	5	E   2	2015
				This Period		Calen	Calendar Year-to-Date	-Date
ت	(a) Cash on Hand January 1,	2015				•	•	0.00
=	(b) Cash on Hand at Beginning of Reporting Period	Period	•	1754830.28				
۳	(c) Total Receipts (from Line 19)		•	23759026.88		•		26921630.45
<b>S</b>	<ul><li>(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).</li></ul>	and ines i B)	Pr.	25513857.16		•	Ω	26921630.45
	Total Disbursements (from Line 31)	ne 31)	•	12710340.46		**	,	14118113.75
0 00 5	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	(6	•	12803516.70		•		12803516.70
O = o	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	TO (0	•	<b>6.</b> 0				
10. D	Debts and Obligations Owed BY the Committee (temize all on Schedule C and/or Schedule D)	B.		4516148				

### **EXHIBIT E**

## Details for Committee ID: Coo586537

Two-Year Summary Report Summaries Filings		
Two-Year Period 2016		New Sebro
Export Options:		→     maxim csv ison
2016 COMMITTEE INFORMATION		C00586537
Name: FILLARY VICTORY FUND Address: PO BOX 5256, NEW YORK, NY 101855256		
Treasurer Name: JONES, ELIZABETH Type: N - NON-OUALIFIED NON-PARTY		
Designation: J - JOINT FUNDRAISER		
	FINANCIAL SUN	FINANCIAL SUMMARY - HILLARY VICTORY FUND
	From: 07/0	From: 07/01/2015 To: 06/30/2016 ?
I. RECEIPIS		
Itemized Individual Contributions Unitemized Individual Contributions	\$105,942,715 \$33,030,507	
Total Individual Contributions	\$139,882,312	
Party Committees Contributions	\$192	
Other Committees Contributions	\$1,593,844	
TOTAL CONTRIBUTIONS	\$141,476,349	Receipts
Transfers from Affiliated Committees	0\$	Itemized IndividualContributionsOffsets to OperatingExpendituresUnitemized
Loans Received	0\$	IllaiviadalUther KecelptsOther Committees ConOther23.9%74,5%
Coding to Comments Received	0\$	
Onsels to Operating Expenditures Refinds	\$246,161	
Other Receipts	\$0 \$468 770	
Non-Federal Transfers	0//10014	
Levin Funds	0\$	
Total Transfers	0\$	
Total Federal Receipts	\$142,191,280	
IOIAL NECEIPIS	\$142,191,280	
II. DISBURSEMENTS Allocated Operating Expenditures - Federal	<b>U</b> *	
	0\$	
Other Federal Operating Expenditures	\$42,019,773	Dichuscomone
TOTAL OPERATING EXPENDITURES	\$42,019,773	Individual RefundsOther DishursementsOther Faderal
Contributions to Committees	9	OperatingExpendituresTransfers To AffiliatedCommitteesOther41.9%56.7%
Independent Expenditures	0\$	
Coordinated Party Expenditures	0\$	
Loans Made	0\$	
Loan Repayments Made	0\$	
Individual Refunds	\$891,383	
Political Party Relunds Other Committee Definds	0\$	
TOTAL CONTRIBUTION REFUNDS	\$35,000 \$946,383	

Other Disbursements	\$468,770
Allocated Federal Election Activity - Federal Share	0\$
Allocated Federal Election Activity - Levin Share	0\$
Federal Election Activity - Federal Only	0\$
TOTAL FEDERAL ELECTION ACTIVITY	0\$
Total Federal Disbursements	\$100,256,740
TOTAL DISBURSEMENTS	\$100,256,740
III. CASH SUMMARY	
Beginning Cash On Hand	0\$
Ending Cash On Hand	\$41,934,539
Net Contributions	\$140,529,965
Net Operating Expenditures	\$41,773,612
Debts/Loans Owed By	0\$

### **EXHIBIT F**

## Details for Committee ID: C00575795

		and the second of the second second second second		
	Two-Year Summary Report Summaries Filings			
Data Catalog ▼	Two-Year Period 2016			New Sear
Maps				
	Export Options:		₩ Wetadata XML	NOSI SON
Charts				
Coarch	2016 COMMITTEE INFORMATION	000	C00575795 CANDIDATE INFORMATION	
	Name: HILLARY FOR AMERICA		Σ	ID: P00003392
Candidate & Committee	Address: P.O. BOX 5256, NEW YORK, NY 101855256			
	Treasurer Name: VILLARREAL, JOSE H.		State: US, District: 00	
Viewer	Type: P - PRESIDENTIAL			
Data Catalog	Designation: P - PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE	CANDIDATE		
Electronic Filing RSS Feed	Party: DEMOCRATIC PARTY			
Independent		FINANCIAL SUN	FINANCIAL SUMMARY - HILLARY FOR AMERICA	
Expenditure Search		From: 04/01/2015	/2015 <b>To:</b> 05/31/2016 <b>?</b>	
Individual Contribution Search	I. RECEIPTS			
Control Sealor	Federal Funds	0\$		
Download	Itemized Individual Contributions	\$162,534,527		
	Unitemized Individual Contributions	\$44,958,555		
	Total Individual Contributions	\$207,493,084		
	Party Committees Contributions	\$1 000		
	Other Committees Contributions	000,14	Descripto	
		\$1,2/1,/93	Receipts	
	Candidate Contributions	\$899,423	Itemized IndividualContributionsOffsets to Operating EUnitemized	
	TOTAL CONTRIBUTIONS	\$209,665,300		
	* Iransfers from Authorized Committees	\$22,440,000	ConOther18.9%68.2%	
	Candidate Loans	\$0		
	Other Loans	0\$		
	TOTAL LOANS	· \$		
	Offsets to Operating Expenditures	\$6,047,917		
	Fundraising Offsets	0\$		
	Legal and Accounting Offsets	0\$		•
	TOTAL OFFSETS	\$6,047,917		
	Other Receipts	\$28,802		
	TOTAL RECEIPTS	\$238,182,020		
	II. DISBURSEMENTS			
	Operating Expenditures	\$192,858,026 **		
	Transfers To Authorized Committees	<b>Q</b>		
	Fundraising	<b>\$</b>	Disbursements	
	Exempt Legal and Accounting	0\$	Individual RefundsOperating ExpendituresOther98.5%	
	Candidate Loan Repayments	0\$		
	Other Loan Repayments	0\$		

\$0 \$4,500 \$2,823,156 \$32,501

Other Committee Refunds
TOTAL CONTRIBUTION REFUNDS
Other Disbursements

TOTAL LOAN REPAYMENTS

Political Party Refunds Individual Refunds

\$2,818,656

III. CASH SUMMARY Net Operating Expenditures Debts/Loans Owed By Beginning Cash On Hand Ending Cash On Hand Net Contributions

Debts/Loans Owed To

\$195,713,684

\$42,461,785 \$206,834,206 \$186,808,721 \$1,228,227

### Steve Schonberg, MD,JD

7938 SE 12th Circle Ocala, FL 34480

352-789-0610 sschonberg@aol.com

\_\_\_\_\_\_\_

July 21, 2016

VIA USPS EXPRESS MAIL, Next Day Delivery

Clerk of Court U.S. Federal Building and Courthouse 299 East Broward Blvd #108 Fort Lauderdale, FL 33301

Re: Motion to Intervene, CASE NO. 16-cv-61511-WJZ, Wilding et al v. DNC et al

Dear Honorable Clerk of Court:

Enclosed please find my Motion to Intervene and accompanying Exhibits which I ask be scanned and filed as expeditiously as possible. The Motion requests emergency relief because it is in regard to the Democratic National Convention ending on July 28, 2016.

There are three copies of the motion enclosed for the convenience of the Court and its law clerks if needed. I am a *pro se* filer.

Thank you for your attention to this most important matter

Sincerely yours

Steve Schonberg

Encl: (4)